

☐ DOCUMENTS UNDER SEAL

MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Wings Hom		REPORTER/TAPE NO. FTR 9:40-9:43	
MAGISTRATE JUDGE James Larson		DATE September 6, 2006		<input type="checkbox"/> NEW CASE	CASE NUMBER 3-06-70479 JL
DEFENDANT Lisa Lee		AGE	CUST N	P/NP P	APPEARANCES 2006 SEP 6 AM 11:15 ATTORNEY FOR DEFENDANT Tony Tamburello U.S. DISTRICT COURT NO. DIST. CT.
U.S. ATTORNEY Tom Mazzucco		INTERPRETER Tom Lam - Cantonese		<input type="checkbox"/> PD. <input type="checkbox"/> APPT. <input checked="" type="checkbox"/> RET.	
PROBATION OFFICER		PRETRIAL SERVICES OFFICER Josh Libby		FIN. AFFIDAVIT SUBMITTED DEFENDANT ELIGIBLE FOR APPOINTED COUNSEL COUNSEL APPOINTED PARTIAL PAYMENT OF CJA FEES ORDERED	
PROCEEDINGS SCHEDULED TO OCCUR					
<input type="checkbox"/> INITIAL APPEARANCE	<input checked="" type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> MOTION	<input type="checkbox"/> JUDGMENT & SENTENCING	<input type="checkbox"/> STATUS	
<input checked="" type="checkbox"/> I.D. COUNSEL	<input checked="" type="checkbox"/> OR ARRAIGNMENT	<input type="checkbox"/> BOND POSTING/SIGNING	<input type="checkbox"/> IA ON PETITION TO REVOKE PROB.	<input type="checkbox"/> TRIAL	
<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> REMOVAL HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PROB. REVOC. OR SUPV. REL. HRG.	<input type="checkbox"/> OTHER	
INITIAL APPEARANCE					
<input type="checkbox"/> ADVISED OF RIGHTS	<input type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME	<input type="checkbox"/> TRUE NAME:		
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE STATED	<input type="checkbox"/> WAIVER OF INDICTMENT FILED		
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input type="checkbox"/> ISSUED APPEARANCE BOND	AMOUNT OF SECURITY	AMOUNT RECEIVED \$	<input type="checkbox"/> PASSPORT SURRENDERED DATE:	
PROPERTY POSTED/TO BE POSTED			REAL PROPERTY:		
<input type="checkbox"/> CASH \$	<input type="checkbox"/> CORPORATE SECURITY		<input type="checkbox"/>		
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT ORDERED	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF			OTHER:		
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY	<input type="checkbox"/> GUILTY TO COUNTS:		
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED	<input type="checkbox"/> OTHER:		
CONTINUANCE					
TO: 9-27-06	<input checked="" type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> BOND POSTING/SIGNING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> JURY TRIAL	
AT: 9:30a.m.	<input type="checkbox"/> FINAN. AFFIDAVIT SUBMITTED	<input checked="" type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT	<input type="checkbox"/> PLEA	<input type="checkbox"/> BOND HEARING	
BEFORE HON. JL	<input type="checkbox"/> DETENTION HEARING		<input type="checkbox"/> TO HEAR MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
<input checked="" type="checkbox"/> TIME WAIVED	Govt to submit ord for excludable time	<input type="checkbox"/> IDENTITY/REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROBATION REV. HEARING	
<input checked="" type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161		<input type="checkbox"/> TRIAL SETTING	<input type="checkbox"/> COURT TRIAL	<input type="checkbox"/> STATUS	
ADDITIONAL PROCEEDINGS					
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					DOCUMENT NUMBER: